

MINUTES OF THE EAST END SCHOOL BOARD

A REGULAR MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 10th DAY OF JUNE 2010. SCHOOL BOARD MEMBERS PRESENT WERE JEREMY WILLIAMS, DON LANGSTON, DENNIS BALL, AND JAMIE REED. WITH WAYNE OLLES BEING ABSENT.

CALL TO ORDER

The regular school board meeting was called to order at 7:03 p.m. by Mr. Jeremy Williams, Board President.

CONSENT AGENDA

1-3. A motion was made by Don Langston, seconded by Jamie Reed to approve, by consent, the May 10, 2010 hearing minutes and regular minutes, and May 24, 2010 special minutes as circulated and the Transportation Report and the Financial Reports. The vote was 4-0 with all being in favor. Motion carried.

Superintendent Graham made a request to add an item to the agenda. It is #14a, and is a request to authorize the Superintendent to transfer surplus funds over \$1,000,000.00 to the building fund for future renovations. The Board allowed the addition.

NEW BUSINESS

4. Superintendent Graham welcomed Mr. Dewayne Wammack, new high school principal, to the District and introduced him to the board members. Mr. Wammack gave some brief background information on himself. The board members asked a few questions, including what challenges he believed would be in the forefront when he begins here at East End as high school principal. Mr. Wammack responded that he wanted to begin work to raise literacy scores, continue the work that Mr. Ashworth had started on curriculum, and work to build relationships.

5. A motion was made by Jamie Reed, seconded by Dennis Ball to approve the classified policies that were adopted as a proposal at the May meeting. The vote was 4-0 with all being in favor. Motion carried.

6. A motion was made by Don Langston, seconded by Dennis Ball to approve the certified policies that were adopted as a proposal at the May meeting. The vote was 4-0 with all being in favor. Motion carried.

7. A motion was made by Jamie Reed, seconded by Don Langston to approve the 2010-2011 school calendar with the two parent/teacher conference days added and to release school at 2:30 p.m. on both days. The vote was 4-0 with all being in favor. Motion carried.

8. A motion was made by Jamie Reed, seconded by Dennis Ball to approve the high school textbook adoption list that was provided by Mr. Ashworth, high school principal. The vote was 4-0 with all being in favor. Motion carried.

9. A motion was made by Jamie Reed, seconded by Don Langston to approve raising the adult breakfast and lunch prices for the 2010-2011 school year to get us in compliance with Child Nutrition requirements, with the new prices for adults being \$1.75/breakfast and \$3.00/lunch. The vote was 4-0 with all being in favor. Motion carried.

At this time Superintendent Graham commended Donna Bridgman, Cafeteria Director, on how hard she works to save money for the district, but still do right by kids. She studies ways to make the best use of our food dollars.

10. A motion was made by Jamie Reed, seconded by Dennis Ball to accept the low bid of White River Services in the amount of \$49,519.94 for 50 laptops for the teachers. The vote was 4-0 with all being in favor. Motion carried.

11. A motion was made by Jamie Reed, seconded by Don Langston to accept the low bid of Dell in the amount of \$16,795.80 for the Vostro all in one desktop computers. The vote was 4-0 with all being in favor. Motion carried.

12. A motion was made by Jamie Reed, seconded by Don Langston to approve the low bids of Lockwood Electric and ECO Construction for the trade package and accept the guaranteed maximum price of \$465,000.00 for the "Campus Life Safety Updates on both the elementary and high school campuses which will be paid for using stimulus funds and partnership funds. The vote was 4-0 with all being in favor. Motion carried.

13. A motion was made by Don Langston, seconded by Dennis Ball to accept 4 school choice applicants and deny 1 into the District. The vote was 4-0 with all being in favor. Motion carried.

14. A motion was made by Jamie Reed, seconded by Don Langston to approve the Proposed Budget of Expenditures with Tax Levy for 2011-2012. The vote was 4-0 with all being in favor. Motion carried.

14a. A motion was made by Don Langston, seconded by Dennis Ball to authorize Superintendent Graham to transfer any surplus funds over \$1,000,000.00 at the end of the year to the building fund for future renovation projects. The vote was 4-0 with all being in favor. Motion carried.

15. A motion was made by Jamie Reed, seconded by Don Langston to approve the elementary bathroom project. The vote was 4-0 with all being in favor. Motion carried.

16. A motion was made by Jamie Reed, seconded by Don Langston to award the low bid of Comfort Systems Plumbing and ECO Construction in the amount of \$93,000.00 for the bathroom project at the elementary campus. The vote was 4-0 with all being in favor. Motion carried.

17. The Superintendent's Update included:
 - a. Set a special board meeting date for June 28, 2010
 - b. Discussion about tearing down stage wall at AWE
 - c. Discussion about disassembling the classrooms in the gym on the end above the coaches' office
 - d. New District Facebook page
 - e. Blog on the District website
 - f. Purchase of vehicle from State Surplus
 - g. School Board election timeline
 - h. ABC Grant renewal
 - i. School of the 21st Century (Pre-K)

The Board retired to Executive Session at 8:55 p.m.

The Board returned from Executive Session at 10:05 p.m.

EXECUTIVE SESSION

13. The following actions concern personnel.

A. Nonrenewals:

1. A motion was made by Don Langston, seconded by Jamie Reed to approve the nonrenewal of Kelly Dow's contract due to a reduction in force for the 2010-2011 school year. The vote was 4-0 with all being in favor. Motion carried.
2. A motion was made by Jamie Reed, seconded by Don Langston to approve the nonrenewal of Sharon Powell's contract for the 2010-2011 school year. The vote was 4-0 with all being in favor. Motion carried.
3. A motion was made by Jamie Reed, seconded by Don Langston to approve the nonrenewal of Holly Balducci's contract for the 2010-2011 school year. The vote was 4-0 with all being in favor. Motion carried.

B. Hirings:

1. A motion was made by Don Langston, seconded by Jamie Reed to approve the hire of Holly Balducci as business education teacher with the assignment of 6 class periods and 1 conference period for 200 days for the 2010-2011 school year. The vote was 4-0 with all being in favor. Motion carried.
2. A motion was made by Dennis Ball, seconded by Don Langston to approve the hire of Alexandra Slaughter as teacher with the assignment of high school art. The vote was 4-0 with all being in favor. Motion carried.
3. A motion was made by Don Langston, seconded by Dennis Ball to approve the extension of Joyce Simmons' contract from 190 days to 240 days as elementary custodian for the 2010-2011 school year. The vote was 4-0 with all being in favor. Motion carried.

4. A motion was made by Dennis Ball, seconded by Jamie Reed to approve the hire of Ruby Testerman as custodian with a 240 day contract with her time to be split between campuses. The vote was 4-0 with all being in favor. Motion carried.

14. A motion was made by Dennis Ball, seconded by Jamie Reed to approve a purchase service contract with Arch Ford Cooperative for John Ross to do technology work for the district for the 2010-2011 school year at 1 day per week for 49 weeks in the amount of \$10,000.00.

15. The request by Robin Glover died from lack of a motion.

16. A motion was made by Don Langston, seconded by Dennis Ball to approve the district to pay for college courses using federal funds and categorical funds for Julianna Yeatman, Brenda Ragan, and Bobbie Olles to certify them in subject areas deemed as shortage areas by the state. The courses will make them highly qualified in these areas. In addition, they will agree to teach in those shortage areas for 5 years.

A motion was made by Jamie Reed, seconded by Don Langston to adjourn the meeting. The vote was 4-0 with all being in favor. Motion carried.

The meeting adjourned at 10:15 p.m.

President

Secretary

Superintendent